

LIEUTENANT GOVERNOR'S  
OFFICE

'09 MAY 29 A9:58

## BOARD OF TRUSTEES

Haunani Apoliona, Chairperson

Walter M. Heen, Vice-Chair

Rowena Akana, Trustee At-Large

Donald B. Cataluna, Kaua'i/Ni'ihau Trustee

Robert K. Lindsey, Jr., Hawai'i Trustee

Colette Y. Machado, Moloka'i/Lana'i Trustee

Boyd P. Mossman, Maui Trustee

Oswald Stender, Trustee At-Large

John Waihe'e IV, Trustee At-Large

STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS711 KAPI'OLANI BOULEVARD, SUITE 500  
HONOLULU, HAWAII 96813

## MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, June 4, 2009 TIME: 10:00 a.m.

PLACE: OHA Board Room, Suite 500

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. May 21, 2009; B. May 28, 2009
- III. Community Concerns\*
- IV. Unfinished Business
  - A. Administrator's Update on OHA Activities
  - B. Hi'ipoi LLC Update
- V. New Business
  - A. Committee on Asset and Resource Management
    1. ARM 09-04: OHA FY 2009 Budget Realignment #3
    2. ARM 09-05: OHA Fiscal Biennium 2010 - 2011 Budget Realignment #1
  - B. Committee on Beneficiary Advocacy and Empowerment
    1. 111<sup>th</sup> Congress – Federal Legislative Positioning
      - a. Native Hawaiian Government Reorganization Act 2009, S. 1011/H.R. 2314
  - C. Joint Committees on Asset & Resource Management and Beneficiary Advocacy & Empowerment
    1. ARM 09-03: Transfer of Funds to the Native Hawaiian Legal Corporation – Hokulia Case
- VI. Beneficiary Comments\*
- VII. Executive Session\*\*
  - A. Attorney-Client legal advisory by Board Attorneys Patton Boggs LLP, Re: questions and issues pertaining to the Board's duties and liabilities under its Native Hawaiian Government Reorganization Act (NHGRA) initiative. *Pursuant to HRS 92-5(a)(4) Telephonic conference at 10:15 a.m. (HST).*
  - B. Attorney-Client legal advisory by OHA Attorneys Sherry Broder, Esq. and Kannon Shanmugam, Esq., and Attorney William Meheula, Esq., Re: questions and issues pertaining to the Board's powers, duties and liabilities with respect to State of Hawai'i v. OHA. S. Ct. No. 07-1372. *Pursuant to HRS 92- 5(a)(4).*
  - C. Attorney-Client legal advisory by OHA's Board Counsel and Attorney William Meheula, Esq., Re: questions and issues pertaining to the Board's powers and duties with respect to ceded lands. *Pursuant to HRS 92-5(a)(4).*
  - D. Approval of Executive Session minutes: 5/7/09; 5/28/09.
- VIII. Announcements/FYI
- IX. Adjournment

\*NOTICE: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Administrator, at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI. 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Testimony may be faxed through neighbor island offices. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes. \*\*This portion of the meeting will be closed pursuant to HRS 92-4. For further information, please call 594-1886.

*Haunani Apoliona*  
Trustee S. Haunani Apoliona, MS  
Chairperson, Board of Trustees

May 28, 2009  
Date